

# **AGENDA**

## **Waukesha County Finance Committee Wednesday, May 17, 2006 – 8:45 a.m. Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 5-3-06  
Schedule Next Meeting Dates  
Chair's Executive Cmte. Report of 5-15-06

Announcements  
Review Correspondence  
Meeting Approvals  
State Legislative Update  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 160-O-006: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With The Board Of Regents Of The University Of Wisconsin System To Coordinate In A Three-County Area And Teach Gardening Life Skills To Jail Inmates, And To Appropriate Additional Federal Funding Pass Through The State To The County's 2006 Budget
2. Ordinance 160-O-007: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With The Board Of Regents Of The University Of Wisconsin System To Educate Green (Commercial Horticulture) Industry Professionals In Human Resource And Personnel Skills And To Appropriate Additional Federal Funding Pass Through The State To The County's 2006 Budget
3. Ordinance 160-O-008: Amend Waukesha County Code Of Ordinances To Establish Courthouse And Administration Center Facility Screening
4. Year-End Report on Special Revenue Funds
5. Ordinance 160-O-005: Waive Renegotiation Of Existing Agreements Affecting The Onyx Emerald Park Landfill And The Onyx Emerald Park Landfill Western Horizontal Expansion
6. Contract Procurement Process for Construction Management Services, CTH O, CTH I to STH 59
7. Contract Procurement Process for Right of Way Acquisition Services, CTH Q – Colgate Road to CTH Y
8. Ordinance 160-O-009: Amend Sheriff's Department 2006 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
9. Tax Incremental Financing (TIF) District Update
10. For Information Only: Contract Procurement Process for Alcohol Concessionaire for Expo Center
11. 1<sup>st</sup> Quarter Claims Report
12. Ordinance 160-O-011: Establish Salaries For Elected Officials

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	UW-Extension Director Marcia Jante	8:45 a.m.
3	Risk Management Administrator Laura Stauffer	9:00 a.m.
4	Budget Manager Keith Swartz	9:45 a.m.
4	Budget Specialist Linda Witkowski	9:45 a.m.
5	Parks & Land Use Director Dale Shaver	10:40 a.m.
6	Senior Civil Engineer Kevin Yanny	11:00 a.m.
6, 7	Engineering Services Manager Gary Evans	11:00 a.m.
8	Sheriff's Business Manager Tom Koth	11:10 a.m.
9	Administration Director Norm Cummings	11:30 a.m.
10	Enterprise Operations Manager Andy Thelke	1:00 p.m.
11	Risk Management Administrator Laura Stauffer	1:10 p.m.
12	Employment Services Manager Sue Zastrow	1:45 p.m.